

# APPROVED MINUTES

Exeter Board of Selectmen  
Minutes  
February 17, 2009  
Wheelwright Room, Town Offices

Meeting time: 6:30 p.m.

Present: Selectman Pace, Selectman Quandt, Selectman Gilman, and Selectman Campbell. Also Town Manager Russ Dean and Town Counsel Lynn Morse.

Absent: Selectman Eastman.

Present for the Club: Bud Field, Tony Picciano, Joe Kenick, Bob Elliot, Counsel Tony Soltani.

The Board conducted a third negotiating session with the Sportsmen's Club regarding their long term lease. Many issues were discussed including striking non-toxic language, property taxes, usual and customary uses by the club on the property, damage to the land upon removal of structures, indemnification language, changing guns to firearms in the lease, type of firearms to be allowed on premises, access to the premises, liability insurance, and construction on site.

Hours of operation were discussed at length. The language will be redrafted to reflect a 7:30 p.m. end time except by permit. Permits could be granted by the Board through the Town Manager for special events that might go past 7:30 p.m..

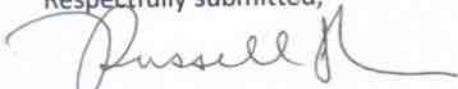
Article 8 was discussed at length and additional language will be drafted to reflect lighting concerns and proper reviews by the Planning Board.

Article 12 Environmental stewardship was discussed and the second paragraph will be deleted as state agencies have jurisdiction over these issues.

Much discussion followed on sound attenuation efforts. Ms. Maureen Sales was present and informed the Board regarding what might be done and the general noise conditions as to what people hear. It was agreed that language would go into the lease to reflect club efforts to attenuate noise to the extent feasible. The tenant membership count was then discussed and language would be crafted to ensure the club remained at twenty percent Exeter residents and the list would be notarized. Also the Executive Committee of the Club will carry at least two Exeter residents at all times.

Ms. Gilman moved to adjourn at 8:55 p.m., second by Mr. Campbell. The meeting adjourned.

Respectfully submitted,



Russell Dean  
Town Manager